

KATHY HOCHUL TREMAINE WRIGHT
Cannabis

JESSICA GARCIA Board Member REUBEN R. MCDANIEL, III

ADAM W. PERRY JEN METZGER

CHRIS ALEXANDER

Governor

Cannabis Control Board Chair **Board Member**

Board Member

Board Member

Executive Director

Meeting Minutes

Title:	New York State Cannabis Control Board Meeting
Time & Date:	October 5, 2021
Location:	Virtual via Webcast

Attendance

Board Chair:	Tremaine Wright
Board Members Present:	Jessica Garcia, Reuben R. McDaniel III, Adam W. Perry, Jen Metzger
Board Members Absent:	None
Others Present:	Chris Alexander, Axel Bernabe

Agenda

- I. Call to Order
- II. Introductions and Opening Remarks
- III. Executive Director Report
- IV. Ethics Discussion
- V. Consideration of Chief Equity Officer and Other Employment Items
- VI. Outreach and Education Update
- VII. Next Cannabis Control Board Meeting
- VIII. Adjourn



Action Items

Resolution No. 2021-01A:	Resolution permitting Reuben R. McDaniel, III to hold public office and serve as a member of the Cannabis Control Board	Passed, Unanimous Vote
Resolution No. 2021 01B:	Resolution permitting Jen Metzger to hold public office and serve as a member of the Cannabis Control Board	Passed, Unanimous Vote
Resolution No. 2021-01C:	Resolution permitting Adam W. Perry to hold public office and serve as a member of the Cannabis Control Board	Passed, Unanimous Vote
Resolution No. 2021-01D:	Resolution permitting Jessica García to hold public office and serve as a member of the Cannabis Control Board	Passed, Unanimous Vote
Resolution No. 2021- 02:	Resolution approving the appointment of the Chief Equity Officer for the Office of Cannabis Management	Passed, Unanimous Vote
Resolution No. 2021-03:	Resolution requesting the Executive Director to commence with the transfer of certain functions and employees from the Department of Health to the Office of Cannabis Management	Passed, Unanimous Vote
Resolution No. 2021-04:	Resolution affirming staffing recommendations	Passed, Unanimous Vote

Notes & Comments

- Resolution 2021-01D is amended to add the following positions for Board Member Jessica Garcia to continue to hold while serving as a member of the Cannabis Control Board:
 - o Vice-President of the Rural & Migrant Ministry Board of Directors
 - o Chair of the Advisory Board of the Advocacy Institute